

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 8, 2004
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of April 15, 2004, Board Meeting – President Sanford
3. Board Education: Aging Services – Linda Wright, Director
4. Election of 2004-05 Officers – President Sanford
5. 2004-05 Board Calendar and Education Plan – Fay Kopp
6. Annual TFFR Program Review – President Sanford
7. Annual Customer Satisfaction Reports – Fay Kopp
8. Annual Budget Summary – Connie Flanagan
9. Legislative Update – Fay Kopp
10. TFFR Investment Update – Steve Cochrane
11. CPAS Pension Software Implementation Update – Fay Kopp
12. Retirement Officer's Report – Fay Kopp
13. Consent Agenda
14. Other Business
15. Adjournment

Next Board Meeting: September 16, 2004

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.